LAUC-SB Membership Meeting  
Wednesday, March 13, 2019  
Room 1312  
1:00-2:30pm

MINUTES

Members in Attendance:

Tom Brittnacher, Chair  
Kyra Folk-Farber, Vice-Chair/Chair-Elect  
Paige Sundstrom, Secretary  
Chizu Morihara, CAP Chair  
Jane Faulkner, CAAR Chair  
Alex Regan, RPD Chair  
Des Alaniz  
Kristin Antelman  
Sherri Barnes  
Rick Caldwell  
Leahkim Gannett  
David Gartrell  
Chuck Huber  
Heather Hughes  
Jon Jablonski  
Lorna Lueck  
Elaine McCracken  
Mary-Michelle Moore  
Annie Platoff  
Eunice Schroeder  
Matt Stahl

1. Meeting called to order at 1:11PM  
2. Minutes from December 5th, 2018 membership meeting approved.  
3. Reports  
   a) LAUC-SB  
      1) Chair’s Report (Tom Brittnacher)  
         • Full report in Attachment 1 below  
         • LAUC statewide is mostly talking about preparing for LAUC Assembly.  
         • Briefly discussing staff celebration brunch raffle, decided to think more about what we’re providing and send suggestions to LAUC-Exec.  
      2) CAP (Chizu Morihara)  
         • CAP is reviewing packets currently.  
      3) CAAR (Jane Faulkner)  
         • Temporary Metadata Management librarian recruitment failed.  
         • East Asian librarian position has been announced. The AAC is in place.  
         • Digital Scholarship and Data Services recruitment failed, new recruitment pending.  
         • CAAR has sent a slate of names for the AAC for Director of the Digital Library Program Alan is finalizing it  
         • Revising the procedures for appointment and review. Going line by line, taking it to Alan for his approval, then it will be presented to LAUC-Exec. Then it will be presented to LAUC-SB to be finalized.  
      4) RPD (Alex Regan)  
         • Nothing to report for LAUC-SB  
      5) Archives & Records Management Task Force (Tom Brittnacher)  
         • Full report in Attachment 2 below  
         • We’re cleaning up the L Drive: moving materials to Box for archiving or deleting them.
• All of the Archives and records management documents have been approved by the Executive Board and we are implementing them now. We are cleaning up the L Drive, moving materials into Box, or deleting them if they're no longer needed.
• We’re using Box for 5-year storage of relevant documents. Exec Board uses Box for all of its current files. Committees can use whatever storage mechanism works best for them, and the records management documentation just specifies which materials need to be put into Box at the end of their terms for archiving and/or use by future Exec Boards and committees.
• This fall as we transition to the next Exec Board, we’ll finalize a package of materials to be sent to the archives. So, so far we haven’t seen the need for the big clean-up party that we envisioned.

6) Website Update Taskforce (Leahkim Gannett)
   • The Website Update Task Force will present its report to LAUC-SB Exec before the end of March

b) LAUC system-wide
  1) Diversity (Gary Colmenar)
     • Full Report in Attachment 3 below
  2) Professional Governance (Andrea Duda)
     • The professional governance folks have been working hard on redoing position paper 5. It’s in the revision phase but I think will be a much stronger document when it is finished.
  3) RPD (Alex Regan)
     • We will soon start reviewing applications that came in for spring presentation grants. We have $4,721 in available funds and $17,228 funds requested.
     • 34 presentation grants and mini-grants requested.
  4) LAUC Assembly & other system-wide news (Tom Brittnacher)
     • already discussed in previous reports today

c) Campus Representatives
  1) Academic Senate (Richard Caldwell or Jane Faulkner) – January 10, 2019 Jane and Rick attended
     • Chancellor Yang gave details of the 1,800 Las Varas Ranch gifted to UCSB by Charlie Munger. The land might eventually be used for faculty housing but will be kept as a working ranch for now
     • A new 4-story classroom building will be built where the barracks now stand, near the new BioMed building
     • UC budget includes $10 million to support 1,000 new students
     • Update on Elsevier negotiations: Kristin reassured faculty that we will establish mechanisms for getting access to Elsevier content that will be turned off if UC walks away
     • New taskforce on standardized testing to explore a national movement that is looking at SATs as a measure for college applicants
  2) CLIIR (Becca Greer)
     • Meeting minutes from 10/19/18 & 11/16/18 were distributed to LAUC on 03/07/19. Several meetings have been canceled but the only remaining minutes to distribute (at present) are from 01/25/19. The next meeting is scheduled for Friday, March 8th where the following agenda items will be
addressed: 1. Open Access Fund - Revised Proposal, 2. Academic Council Memo - Faculty Consultation on Removal of Library Materials, 3. Revised Campus Sustainability Plan, 4. Electronic Communications Policy. Meeting minutes from 01/25 and 03/08 will be provided as soon as they are approved and made available.

2. Stemmed from what happened with SC Sciences and Engineering Library. Faculty were concerned about the communication that happened at SC. When libraries are considering changes to print collections they should consult their faculty.

3. Approved by CLIIR: open access fund. Scholcomm committee has guidelines 2013-16 pilot status. Guaranteed source is chancellors fund. Received the first amount. If we have an agreement with elseveir, CLIIR got feedback and signed off. It is now ready to be implemented.

4. University Librarian, Kristin Antelman
   a. We have signed OA 2020. We are the 8th campus to sign.
   b. The meeting we are having tomorrow is great. Looking forward to how and in what way we want to give input. Hoping things can be constructive and keep moving forward. Broader participation are always good.

5. LAUC-SB Business
   a. Professional Development Lightning Round
      A space for shameless self-promotion of our projects or recent accomplishments, or just to report back on conferences, webinars, workshops, etc.
      - Mary-Michelle Moore discussed SCIL workshops
      - Jon Jablonski talked about Mapping Grand Canyon Conference

6. History of UCSB presentation, Matt Stahl

7. Meeting was adjourned at 2:11PM
Statewide news:

Statewide is planning for the LAUC Assembly on March 28 at UC Riverside. Registration is open.

Statewide is offering travel grants for new librarians to attend LAUC Assembly. These are first come, first served.

LAUC San Diego has a buddy program where they pair a LAUC member with a new librarian employee.

On March 5, Roger Smith (LAUC statewide chair) sent out his statement on academic freedom, which I forwarded on to all of you. He is also serving on a Working Group on privileges, protections, obligations and responsibilities of non-faculty academic appointees. I’ll keep you posted on the outcomes of that working group.

LAUC staff appreciation brunch:

The LAUC brunch is coming up. For anyone who is not familiar with this, it’s LAUC-SB’s annual opportunity to show our appreciation to the rest of the library staff and custodians. We host a brunch on the Wednesday of Staff Celebration Week, which is usually the first or second week of May.

If anyone would like to volunteer to be on the planning committee, please let me know. Lots of hands make for less work for all.

This year, the administration’s recognition of new employees will be moved (back) to the summer picnic.

Also, in reviewing our traditions around this event, we were wondering what the general feelings are around the raffle. This is where librarians donate money towards raffle prizes that are awarded to staff members (we hand out raffle tickets at the brunch). Do people want to continue this?
LAUC-SB meeting tomorrow:

Please come tomorrow to our special meeting from 1-2pm in 1575. Please bring your laptop.

Although we recognize that LAUC includes AULs and the UL, we respectfully request that they do not attend so that others may feel more comfortable sharing their thoughts. However, we feel that ALL of LAUC-SB, including the AULs and UL, should be part of this process going forward.

As I mentioned in my email, concerns about the reorganization have been brought to the LAUC-SB Executive Board. We had several discussions, and suggest that in our advisory capacity, LAUC-SB (spearheaded by the Exec Board) could design a series of workshops to formulate possible models for reorganizing subject librarians. We have several librarians with skills in facilitating collaborative meetings using creative exercises that I think could really help us. This could be part of a broader effort for LAUC members to get to know more about all the work we do in the library.

I’m not sure exactly how these would relate to the retreats, but we’re open to suggestions.

This initial meeting is to gauge if the members feel we should pursue this course of action. We also have two questions we want to put to the group through two exercises (hence the laptops):

1. What do you hope to get out of this process?

2. What information do we need to inform the decision-making process? (What questions do we want to ask?)

If you are unable to attend or would rather submit your answers later or anonymously, we will make provisions for you to provide input.
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Attachment 3: LAUC State-wide Diversity Committee Report

March 13, 2019

Gary Colmenar, UCSB Representative

The Diversity Committee met on February 21 and March 11.

1. The committee continue to build to the list of members featured on the Meet your Members website.
We have reviewed the Meet your Members webpage and suggested some changes to improve the usability.

The latest addition are:

Featured in January: Nisha Mody (UCLA) and Ryan Lynch (UCSB). January

Featured in March: Christine Cheng (Davis) and Kiyoko Shiosaki (Berkeley)

2. The committee discussed and agreed to submit a proposal to change the committee name to better reflect the work of the committee. The proposed change will include the words, equity and inclusion.

Xiaoli Li, committee chair has sent a letter proposing the name change with rationale to LAUC President Roger Smith.

3. The committee is working on conducting another survey to gather demographic information.

Committee Members:

Representatives:

Berkeley: Naomi Shiraishi

Davis: Xiaoli Li, Chair

Irvine: Jimmy Zavala

Los Angeles: Ruby Bell-Gam

Merced: Jerrold Shiroma

Riverside: Carla Arbagey

San Diego: Erin Glass

San Francisco: Anneliese Taylor

Santa Barbara: Gary Colmenar

Santa Cruz: Kristy Golubiewski-Davis